County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Parks and Recreation Board

David Hampton, Chair; James Wernicke, Vice-Chair; George Marsden; Christopher Olsen; Jody Schwartz, and David Teter, Members

Thursday, June 8, 2023

5:30 PM

1000 Central Avenue, Council Chambers Zoom (see agenda for the link)

Members of the public wishing to attend and /or provide public comment can do so via Zoom or by calling the conference call lines in the agenda.

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

https://us06web.zoom.us/j/84169385033

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 (Tacoma) or +1 346 248 7799 (Houston) or +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 (Denver) or +1 253 205 0468 or +1 312 626 6799 (Chicago) or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847or +1 564 217 2000 or +1 646 558 8656 (New York) or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 (Washington DC) or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 841 6938 5033

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. 17477-23 Approval of Minutes from the April 13, 2023 Meeting

Recommendation: I move that the Board approve the attached meeting minutes from April 13, 2023.

Presenters: David Hampton

Attachments: A - Minutes from the April 13, 2023 Meeting

B. <u>17478-23</u> Assignment of PRB Members as Subcommittee Liaisons

Recommendation: The Parks and Recreation Board approves to retain the [name(s) of subcommittees]

and appoints the following board members as liaisons to each subcommittee/board as

follows:

Presenters: David Hampton

4. BOARD/STAFF COMMUNICATIONS

A. 17479-23 Chairman's Report

<u>Presenters:</u> David Hampton

B. <u>17480-23</u> Staff Report

Presenters: Cory Styron, Katherine Hudspeth and Wendy Parker

<u>Attachments:</u> A - Project Updates

C. <u>17481-23</u> Parks & Recreation Subcommittee & Task Force Updates

Presenters: Parks and Recreation Board

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - July 13, 2023

7. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Community Services Department at 505-662-8241 if a summary or other type of accessible format is needed.